

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00 p.m.	Community Input
7:05 p.m.	1. Board Reorganization
7:15 p.m.	2. Discussion of Waiver of First Refusal rights under Chapter 61 – 81 Russell Street
7:45 p.m.	3. Library Septic System Repair – Award of Contract
8:00 p.m.	4. Discussion/Debriefing re: Annual Town Meeting
8:30 p.m.	New Business
8:35 p.m.	Appointments/Resignations
8:40 p.m.	Town Administrator's Report
8:50p.m.	Liaison Reports
9:05 p.m.	Minutes
9:10p.m.	Executive Session re: Litigation/Real Property
9:30p.m.	Adjournment

Place: Clark Room, Town Hall

Date: May 13, 2014

Time: 7:00 p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business". Agenda times are approximate and items may be taken up out of order to facilitate the use of time.